

08CR 0109**JUDGE SHADUR****UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS****FILED****DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS****FEB - 5 2008****MAGISTRATE JUDGE COLE****MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT****FEB 05 2008**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously filed complaints? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

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- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES** ☐

- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR** ☐

- 7) Does this indictment or information involve eight or more defendants? **NO X YES** ☐

- 8) Does this indictment or information include a conspiracy count? **NO X YES** ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide (II)
☐ Criminal Antitrust (II)
☐ Bank robbery (II)
☐ Post Office Robbery (II)
☐ Other Robbery (II)
☐ Assault (III)
☐ Burglary (IV)
☐ Larceny and Theft (IV)
☐ Postal Embezzlement (IV)
☐ Other Embezzlement (III)

☐ Income Tax Fraud (II)
☐ Postal Fraud (II)
☒ Other Fraud (III)
☐ Auto Theft (IV)
☐ Transporting Forged Securities (III)
☐ Forgery (III)
☐ Counterfeiting (III)
☐ Sex Offenses (II)
☐ DAPCA Marijuana (III)
☐ DAPCA Narcotics (III)

☐ DAPCA Controlled Substances (III)
☐ Miscellaneous General Offenses (IV)
☐ Immigration Laws (IV)
☐ Liquor, Internal Revenue Laws (IV)
☐ Food & Drug Laws (IV)
☐ Motor Carrier Act (IV)
☐ Selective Service Act (IV)
☐ Obscene Mail (III)
☐ Other Federal Statutes (III)
☐ Transfer of Probation Jurisdiction (V)

- 10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. § 1341

18 U.S.C. § 1343



SHOSHANA L. GILLERS
 Assistant United States Attorney